

REDACTED

JS 45411/2002)

**Criminal Case Cover Sheet****U.S. District Court****Place of Offense:**Under Seal: Yes ☒ No ☐

Judge Assigned:

City: EDVA

Superseding Indictment:

Criminal Number: 4:16 cr 17001

County/Parish:

Same Defendant:

New Defendant:

Magistrate Judge Case Number:

Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_.

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: OMER GURAlias Name(s): a/k/a " Omer Gur GeigerAddress: Raleigh,, NC**Employment:**Birth Date: 1980SS#: 7696Sex: MRace: WNationality: IsraeliPlace of Birth: Israel

Height:

Weight: lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☐ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_.☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Address:

☐ Retained

Telephone:

☐ Public Defender☐ Office of Federal Public Defender should not be appointed due to conflict of interest☐ CJA attorney: \_\_\_\_\_ should not be appointed due to conflict of interest**U.S. Attorney Information:**

AUSA Brian Samuels

Telephone No. 757-591-4031Bar #: 65898**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2	Visa Fraud	2 - 8	Felony
Set 3	8 U.S.C § 1324(a)(1)(A)(iv), 18 U.S.C. § 2	Encouraging and Inducing Illegal Entry	9 - 14	Felony
Set 4	8 U.S.C. § 1324(a)(1)(A)(iii), 18 U.S.C. § 2	Harboring Illegal Aliens	15 - 21	Felony
Set 5	8 U.S.C. § 1324(a)(1)(A)(ii), 18 U.S.C. § 2	Transporting Illegal Aliens	22 - 33	Felony
Set 6	18 U.S.C. § 1956(h)	Conspiracy to Launder Money	34	Felony
Set 7	8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court****Place of Offense:**City: EDVA

County/Parish:

Under Seal: Yes ☒ No ☐

Superseding Indictment:

Same Defendant:

Magistrate Judge Case Number:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

Judge Assigned:

Criminal Number: 4:16cr17-002

New Defendant:

Arraignment Date:

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: BOAZ BEN CNAAN

Alias Name(s):

Address: Virginia Beach, VA**Employment:**Birth Date: 1983SS#: naSex: MRace: WNationality: IsraeliPlace of Birth: Israel

Height:

Weight: lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☐ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

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**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2	Visa Fraud	4	Felony
Set 3	8 U.S.C § 1324(a)(1)(A)(iv), 18 U.S.C. § 2	Encouraging and Inducing Illegal Entry	10 - 14	Felony
Set 4	8 U.S.C. § 1324(a)(1)(A)(iii), 18 U.S.C. § 2	Harboring Illegal Aliens	15 - 21	Felony
Set 5	8 U.S.C. § 1324(a)(1)(A)(ii), 18 U.S.C. § 2	Transporting Illegal Aliens	29 - 33	Felony
Set 6	18 U.S.C. § 1956(h) 8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C),	Conspiracy to Launder Money	34	Felony
Set 7	982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		



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JS 45 (11/2002)

**Criminal Case Cover Sheet**

U.S. District Court

<b>Place of Offense:</b>	<b>Under Seal:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Superseding Indictment:	<b>Criminal Number:</b> <u>4:16cr17-003</u>
County/Parish:	Same Defendant:	New Defendant:
	Magistrate Judge Case Number:	<b>Arraignment Date:</b>
	Search Warrant Case Number:	
	R 20/R 40 from District of _____	

**Defendant Information:**

Juvenile: Yes ☐ No ☒ **FBI#:** \_\_\_\_\_

**Defendant Name:** SHLOMO GENISH **Alias Name(s):** \_\_\_\_\_

**Address:** Sentinel Ridge, Norristown, PA

**Employment:** \_\_\_\_\_

**Birth Date:** 1984 **SS#:** 1732 **Sex:** M **Race:** W **Nationality:** Israeli **Place of Birth:** Israel

**Height:** \_\_\_\_\_ **Weight:** lbs **Hair:** \_\_\_\_\_ **Eyes:** \_\_\_\_\_ **Scars/Tattoos:** \_\_\_\_\_

**Interpreter:** Yes ☐ No ☐ **List Language and/or dialect:** \_\_\_\_\_

**Location Status:**

**Arrest Date:** \_\_\_\_\_

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_

☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody

☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested

☐ Arrest Warrant Pending ☒ Detention Sought ☐ Bond

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ ☐ Court Appointed

**Address:** \_\_\_\_\_ ☐ Retained

**Telephone:** \_\_\_\_\_ ☐ Public Defender

☐ Office of Federal Public Defender should not be appointed due to conflict of interest

☐ CJA attorney: \_\_\_\_\_ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

AUSA Brian Samuels Telephone No. 757-591-4031 Bar #:65898

**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2	Visa Fraud	5	Felony
Set 3	18 U.S.C. § 1956(h) 8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(6)(A), 28	Conspiracy to Launder Money	34	Felony
Set 4	U.S.C. § 2461	Asset Forfeiture		
Set 5				
Set 6				

REDACTED

JS 45 (11/2002),

**Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:**City: EDVA

County/Parish:

Under Seal: Yes ☒ No ☐

Superseding Indictment:

Same Defendant:

Magistrate Judge Case Number:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_.

Judge Assigned:

Criminal Number: 4:16cr16-004

New Defendant:

Arraignment Date:

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: ZION SASONAlias Name(s): a/k/a "Zion Sasson"Address: Atlanta, GA

Employment:

Birth Date: 1984SS#: 8099Sex: MRace: WNationality: IsraeliPlace of Birth: Israel

Height:

Weight: lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☐ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_.☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Address:

☐ Retained

Telephone:

☐ Public Defender☐ Office of Federal Public Defender should not be appointed due to conflict of interest☐ CJA attorney: \_\_\_\_\_ should not be appointed due to conflict of interest**U.S. Attorney Information:**

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Telephone No. 757-591-4031Bar #: 65898**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. § 1956(h)	Conspiracy to Launder Money	34	Felony
Set 3	8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		
Set 4				
Set 5				
Set 6				
Set 7				



JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court****Place of Offense:**Under Seal: Yes ☒ No ☐

Judge Assigned:

City: EDVA

Superseding Indictment:

Criminal Number: 4:16cr17-005

County/Parish:

Same Defendant:

New Defendant:

Magistrate Judge Case Number:

Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: EYAL KATZ

Alias Name(s)

Address:

Employment:

Birth Date: 1978

SS#: NA

Sex: M

Race: W

Nationality: Israeli

Place of Birth: Israel

Height:

Weight:

lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☐ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Address:

☐ Retained

Telephone:

☐ Public Defender☐ Office of Federal Public Defender should not be appointed due to conflict of interest☐ CJA attorney: \_\_\_\_\_ should not be appointed due to conflict of interest**U.S. Attorney Information:**

AUSA Brian Samuels

Telephone No. 757-591-4031

Bar #:65898

**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2	Visa Fraud	3	Felony
Set 3	8 U.S.C § 1324(a)(1)(A)(iv), 18 U.S.C. § 2	Encouraging and Inducing Illegal Entry	9 - 14	Felony
Set 4	8 U.S.C. § 1324(a)(1)(A)(iii), 18 U.S.C. § 2	Harboring Illegal Aliens	15 - 21	Felony
Set 5	18 U.S.C. § 1956(h)	Conspiracy to Launder Money	34	Felony
Set 6	8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		

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JS 45 (11/2002),

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Superseding Indictment:	<b>Criminal Number:</b> <u>4:16cr17-006</u>	
County/Parish:	Same Defendant:	New Defendant:	
	Magistrate Judge Case Number:	<b>Arraignment Date:</b>	
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

**Defendant Information:**

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#:
Defendant Name: <u>RITA BERKOVICH</u>	Alias Name(s)
Address: <u>Virginia Beach, VA</u>	
Employment:	
Birth Date: <u>1991</u>	SS#: <u>NA</u>
Sex: <u>F</u>	Race: <u>W</u>
Nationality: <u>Israeli</u>	Place of Birth: <u>Israel</u>
Height:	Weight: <u>lbs</u>
Hair:	Eyes:
Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input type="checkbox"/> List Language and/or dialect:	

**Location Status:**

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

AUSA Brian Samuels	Telephone No. 757-591-4031	Bar #:65898
--------------------	----------------------------	-------------

**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2	Visa Fraud	7	Felony
	8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C),			
Set 3	982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		



REDACTED

JS 45 (11/2002),

**Criminal Case Cover Sheet****U.S. District Court****Place of Offense:**Under Seal: Yes ☒ No ☐

Judge Assigned:

City: EDVA

Superseding Indictment:

Criminal Number: 4:16cr17-007

County/Parish:

Same Defendant:

New Defendant:

Magistrate Judge Case Number:

Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: IDO RODES

Alias Name(s)

Address: Atlanta, GA

**Employment:**

Birth Date: 1991

SS#: NA

Sex: M

Race: W

Nationality: Israeli

Place of Birth: Israel

Height:

Weight: lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☐ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Address:

☐ Retained

Telephone:

☐ Public Defender☐ Office of Federal Public Defender should not be appointed due to conflict of interest☐ CJA attorney: \_\_\_\_\_ should not be appointed due to conflict of interest**U.S. Attorney Information:**

AUSA Brian Samuels

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Bar #:65898

**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2 8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C),	Visa Fraud	8	Felony
Set 3	982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>	<b>Under Seal:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Superseding Indictment:	<b>Criminal Number:</b> <u>4:16cr17-008</u>
County/Parish:	Same Defendant:	<b>New Defendant:</b>
	Magistrate Judge Case Number:	<b>Arraignment Date:</b>
	Search Warrant Case Number:	
	R 20/R 40 from District of _____	

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>FBI#:</b>
<b>Defendant Name:</b> <u>GUY MAZON</u>	<b>Alias Name(s)</b>
<b>Address:</b> <u>Baltimore, MD</u>	
<b>Employment:</b>	
<b>Birth Date:</b> <u>1991</u>	<b>SS#:</b> <u>2258</u>
<b>Sex:</b> <u>M</u>	<b>Race:</b> <u>W</u>
<b>Nationality:</b> <u>Israeli</u>	<b>Place of Birth:</b> <u>Israel</u>
<b>Height:</b>	<b>Weight:</b> <u>lbs</u>
<b>Hair:</b>	<b>Eyes:</b>
<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>List Language and/or dialect:</b>	

**Location Status:**

<b>Arrest Date:</b>
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____
<input type="checkbox"/> Already in State Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested
<input type="checkbox"/> Arrest Warrant Pending
<input type="checkbox"/> On Pretrial Release
<input type="checkbox"/> Fugitive
<input checked="" type="checkbox"/> Detention Sought
<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

AUSA Brian Samuels	Telephone No. 757-591-4031	Bar #:65898
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**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2	Visa Fraud	5	Felony
Set 3	8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		



REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court****Place of Offense:**Under Seal: Yes ☒ No ☐

Judge Assigned:

City: EDVA

Superseding Indictment:

Criminal Number: 4:16cr17-009

County/Parish:

Same Defendant:

New Defendant:

Magistrate Judge Case Number:

Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: SHIMON MIZRAHI

Alias Name(s)

Address: Carrboro, NC 27510

**Employment:**

Birth Date: 1990

SS#: 1824

Sex: M

Race: W

Nationality: Israeli

Place of Birth: Israel

Height:

Weight: lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☐ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Address:

☐ Retained

Telephone:

☐ Public Defender☐ Office of Federal Public Defender should not be appointed due to conflict of interest☐ CJA attorney: \_\_\_\_\_ should not be appointed due to conflict of interest**U.S. Attorney Information:**

AUSA Brian Samuels

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Bar #:65898

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**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2 8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C),	Visa Fraud	3	Felony
Set 3	982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		

REDACTED

JS 45 (1/2002)

**Criminal Case Cover Sheet**

U.S. District Court

<b>Place of Offense:</b>	<b>Under Seal:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Superseding Indictment:	<b>Criminal Number:</b> <u>4:16cr17-010</u>
County/Parish:	Same Defendant:	<b>New Defendant:</b>
	Magistrate Judge Case Number:	<b>Arraignment Date:</b>
	Search Warrant Case Number:	
	R 20/R 40 from District of _____	

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>FBI#:</b>
<b>Defendant Name:</b> <u>SHAI YONA</u>	<b>Alias Name(s):</b> <u>a/k/a "Shay Yona"</u>
<b>Address:</b>	
<b>Employment:</b>	
<b>Birth Date:</b> <u>1990</u>	<b>SS#:</b> <u>na</u>
<b>Sex:</b> <u>M</u>	<b>Race:</b> <u>W</u>
<b>Nationality:</b> <u>Israeli</u>	<b>Place of Birth:</b> <u>Israel</u>
<b>Height:</b>	<b>Weight:</b> <u>lbs</u>
<b>Hair:</b>	<b>Eyes:</b>
<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>List Language and/or dialect:</b>	

**Location Status:**

<b>Arrest Date:</b>	
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought
	<input type="checkbox"/> Not in Custody
	<input type="checkbox"/> Summons Requested
	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

AUSA Brian Samuels	Telephone No. 757-591-4031	Bar #:65898
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**Complainant Agency, Address & Phone Number or Person & Title:**

DOL, SA SARA SHALOWITZ, (202) 515-2602

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud and Commit Offenses Against the United States	1	Felony
Set 2	18 U.S.C. §§ 1546 and 2	Visa Fraud	2 - 6	Felony
Set 3	8 U.S.C § 1324(a)(1)(A)(iv), 18 U.S.C. § 2	Encouraging and Inducing Illegal Entry	9 - 10	Felony
Set 4	8 U.S.C. § 1324(a)(1)(A)(iii), 18 U.S.C. § 2	Harboring Illegal Aliens	16 - 19	Felony
Set 5	8 U.S.C. § 1324(a)(1)(A)(ii), 18 U.S.C. § 2	Transporting Illegal Aliens	26 - 28	Felony
Set 6	8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Asset Forfeiture		